

LAFAYETTE COUNTY HUMAN SERVICES BOARD MEETING

Lafayette County Human Services Conference Room
15701 County Road K, Darlington, WI 53530

Monday, December 11, 2017

5:45 p.m.–Audit 6:00 p.m.–Board Meeting

Lafayette County Human Services provides an array of cost effective, quality services, and community-based support for individuals and families to improve their quality of life.

AGENDA

1. Call to Order
2. Confirmation of Proper Posting
3. Review and Approval of Agenda – December 11, 2017
4. Review and Approval of Minutes – November 13, 2017
5. Public Comments (Time Limited)
6. Fiscal Report
7. Review and Approval of Expenditures
 - a. Lafayette County Human Services Expenditures
 - b. Aging Expenditures
8. Personnel
Discussion and Possible Action Regarding Employment/Personnel Matters
Closed Session Pursuant to Wisconsin Statutes: 19.85(1)(c)
 - a. Adult Protective Services' Employee-Request for Non-Qualifying Family Medical Leave
9. Motion to go into Closed Session
Personnel and Employment Matters to be Considered in Closed Session include items 8.a. pursuant to Section 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any employee
 - a. Adult Protective Services' Employee-Request for Non-Qualifying Family Medical Leave
10. Motion to Return to Open Session
11. Discussion & Possible Action Regarding Matter(s) Discussed in Closed Session
12. Mandatory Training-Discussion & Possible Action
13. Travel Policy & Procedure – Discussion & Possible Action
14. Rental Office Available January 1, 2018-Discussion & Possible Action
15. Director's Report – Discussion & Possible Action
 - a. Employee Comp/Overtime Report
 - b. Electronic Health Records-Netsmart Update
 - c. Update with Contracted Service Provider
16. Set Next Meeting Date
17. Adjourn

Posted: K. Brunkow
December 5, 2017